

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, September 8, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. August 25, 2003 – Regular Board Meeting

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Financial Planning Week
- b. All Reports will be oral.

2. VILLAGE MANAGER'S REPORT:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. RESOLUTION #03-** : Authorizing and Approving Change Order (2003 Road Improvement Project)

***b. RESOLUTION #03-** : Waiving the Fee and the Day/ Time Sound Amplification Restrictions in Connection with the Juvenile Diabetes Foundation Donor Reception at 440 North Avenue

***c. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 03-05) regarding front yard and side yard set back variations located at the Koenen Residence (516 Lageschulte Street)

***d. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 03-08) regarding a front yard obstruction variation located at the Julian Residence (331 East Russell Street)

***e. RESOLUTION #03-** : Authorizing and Approving an Award of Contract to L. Marshall, Inc. (Re-Roof of Sand Filter Building)

***f. ORDINANCE #03-** : Amending Chapter 2 Administration Section 2-56. Acting Manager

6. **OLD BUSINESS.**

a. **ORDINANCE #03-** : Regarding Application of AT&T for Special Use (40 East Dundee Road – Ron Beese Park Monopole) ZBA 03-03 (Postponed from July 14, 2003 and August 11, 2003 Village Board Meetings)

b. **RESOLUTION #03-** : ARC 03-04 AT&T Certificate of Approval (Postponed from July 14, 2003 and August 11, 2003 Village Board Meetings)

7. **NEW BUSINESS:**

a. **APPOINTMENTS**

i. **Jim Arie, ESDA Coordinator, Term Ending September 8, 2004**

ii. **John Feit, ESDA Assistant Coordinator, Term Ending September 8, 2004**

b. **ORDINANCE #03-** : A Zoning Ordinance Variation – ZBA 03-05: Koenen Residence (516 Lageschulte Street) Front Yard Setback Variation - Residence

c. **ORDINANCE #03-** : A Zoning Ordinance Variation – ZBA 03-05: Koenen Residence (516 Lageschulte Street) Side Yard Setback Variation - Residence

d. **ORDINANCE #03-** : A Zoning Ordinance Variation – ZBA 03-08: Julian Residence (331 East Russell Street) Front Yard Obstruction Variation – Residence

e. **MOTION TO EXTEND** consideration of PC 02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to October 15, 2003.

8. PAYMENT OF BILLS:

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 9/8/03 - \$ 1,072,164.62 (Expenses)
- b. Warrants' List – 9/8/03 - \$ 2,486.84 (ComEd)
- c. Warrants' List – 8/29/03 - \$ 10,946.19 (125 Reimbursement)

9. COMMENTS - ROUND THE TABLE.

10. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.